

**CITY OF FRANKLIN**  
**BOARD OF HEALTH MEETING\***  
**MONDAY, February 12, 2007 – 7:00 P.M.**  
**FRANKLIN CITY HALL**  
**HEALTH DEPARTMENT**  
**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 12/11/06
- IV. Citizen Comments Period
- V. Unfinished Business
  - A. Annual signing of the FHD Vision/Mission Statement
- VI. New Business
  - A. Assessment
    - 1. 2006 Summary Reports on Communicable Disease in Milwaukee County (SurvNet) and the City of Franklin
    - 2. Weekly Surveillance Report for Influenza and Other Respiratory Diseases
    - 3. 2006 WI Tuberculosis Cases Report and City of Franklin caseload
    - 4. January 2007 Communicable Diseases Report in Milwaukee County (SurvNet) and the City of Franklin
    - 5. 2006 West Nile Virus Surveillance In Wisconsin Report
    - 6. Herpes Simplex virus in wrestlers, WI Division of Health Recommendations
  - B. Policy Development
    - 1. "Wisconsin Restaurant Association Supports Statewide Smoking Ban With No Exceptions" [No action recommended on Governor Doyle's Statewide Anti-Smoking Initiative]
    - 2. Review and Recommendation For The FHD To Administer the Human Papillavirus Vaccine Per State of Wisconsin Immunization Program
  - C. Assurance
    - 1. FHD shares In National Award For Project Public Health Ready
    - 2. Franklin Youth Coalition Conducts Fighting Against Corporate Tobacco [F.A.C.T.] Activities
    - 3. FHD renews Memorandum of Understanding [MOU] For Women, Infant and Children [WIC] Services with the Cudahy Health Department
    - 4. Hunger Task Force acknowledges 500 lbs Of Food By City of Franklin Employees
- VII. Program/Speaker – None
- VIII. Announcements/Correspondence/Articles
  - A. Announcements - None
  - B. Correspondence
    - 1. Letter From City of Milwaukee Health Commissioner Baker regarding public health preparedness and the Falk explosion
  - C. Articles
    - 1. "Cultivating A Better Solution" [WI Natural Resources, 12/06]
    - 2. "US Smoking Laws Reach Milestone" [Milwaukee Journal Sentinel 1/21/07]
    - 3. "Tax It, Ban It, Quit It" [Milwaukee Journal Sentinel editorial [1/26/07]
- IX. Adjournment